



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 18, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Father Thomas Frank, Saint Brigid Catholic Church, Los Angeles (2).

Pledge of Allegiance led by Charles F. Bazulto, Member, Disabled American Veterans, Montebello (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to Dr. Steven B. and Kathryn Sample, proclaiming the week of May 16-22, 2010 as "Steven B. and Kathryn Sample Week" in the County of Los Angeles, and recognizing them for their many years of service to the community, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll honoring the following *LA County STARS!* recipient, as arranged by the Chair:

Service Excellence and Organizational Effectiveness

Constance Douglas, Regional Park Superintendent II from the Department of Parks and Recreation.

Presentation of scrolls to members and coaches of the Harvard-Westlake Wolverines Girls Basketball Team, in recognition for winning their first-ever State Championship in the 2009-2010 season, as arranged by Supervisor

Yaroslavsky.

Presentation of a scroll to Los Angeles Sheriff Deputy Freddy Brown for displaying courage, above and beyond the call of duty while confronted with a violent suspect in the City of Hawaiian Gardens, as arranged by Supervisor Knabe.

Presentation of scroll to the Kultura Philippine Folk Arts for fostering multi-cultural community partnerships to heighten understanding and appreciation of Philippine heritage, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Judge Rudolph Diaz, in observance of May as "Los Angeles County Drug Court Month," to recognize our Courts for their commitment and leadership in the fight against drug abuse and criminality, as arranged by Supervisor Molina. (10-0033)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (Continued from meeting of 5-11-10) (08-3250)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Dr. John F. Schunhoff, Interim Director of Health Services, Carol Meyer, Chief Network Officer, Allan Wecker, Chief Financial Officer, Department of Health Services, and William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status

of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to instruct the Chief Executive Officer and the Interim Director of Health Services to report back in 30 days on the specific steps that will be taken to address the Department of Health Services' growing deficit, in light of the fact that the key revenue solutions identified in the Interim Director's report may not be realized; and instruct the Chief Executive Officer to send a 5-signature letter to the State Secretary of Health and Human Services requesting her to meet with the Board to discuss the State's strategy and intentions relative to the 1115 Waiver and the provider fee, as well as the status of each of these initiatives.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Received and filed the Interim Director of Health Services' report;**
- 2. Instructed the Chief Executive Officer and the Interim Director of Health Services to report back in 30 days on the specific steps that will be taken to address the Department of Health Services' growing deficit, in light of the fact that the key revenue solutions identified in the Interim Director of Health Services' report may not be realized; and**
- 3. Instructed the Chief Executive Officer to send a five-signature letter to the State Secretary of Health and Human Services requesting her to meet with the Board to discuss the State's strategy and intentions relative to the 1115 Waiver and the provider fee, as well as the status of each of these initiatives.**

Attachments: [Report](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 18, 2010
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute a construction contract and all related documents with Bravo Concrete Construction Services, Inc. to complete the Campanella Park Exercise Path Project (2), using a total of \$129,000 in Second Supervisorial District Capital Project funds; also authorize the Executive Director to approve contract change orders not to exceed \$25,800 for unforeseen project costs, using the same source of funds; and find that this action is exempt from the California Environmental Quality Act. (10-1060)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Renee F. Adams+, Developmental Disabilities Board (Area 10-Los Angeles)

Robert A. Ringler+, Los Angeles County Highway Safety Commission

Supervisor Knabe

Thomas J. Barnes+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jung Ja Kim+, Los Angeles County Commission on Aging

Helen Najjar+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (10-1079)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2010 as "Wellness Month" throughout Los Angeles County and launch the "Countywide Fitness Challenge" employee campaign; encourage Department Heads and Wellness Managers to support and market the program to their employees and strive for 100% participation; encourage County employees to participate in the June 1, 2010 Kick-off event at the Civic Center Mall at the Kenneth Hahn Hall of Administration and the June 26, 2010 event at Whittier Narrows Recreation Area; waive parking fees totaling \$2,000 for 100 cars, excluding the cost of liability insurance, at the Music Center Garage, for the participants of the kick-off event on June 1, 2010; and waive parking fees totaling \$1,200 for 200 cars for the anticipated overflow parking at Whittier Narrows Recreation Area on June 26, 2010. (10-1122)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to investigate the feasibility of establishing a policy on the undergrounding of transmission lines in the Draft Countywide General Plan Update and the Draft Antelope Valley Area Plan Update; and report back to the Board within 30 days. (10-1100)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in coordination with the Director of Parks and Recreation, to negotiate with the City of Santa Clarita for the transfer of the following three

existing parks, Chesebrough Park, Northbridge Park, and Summerhill Park, and five undeveloped parcels, and report back to the Board by September 7, 2010 with recommendations on any conditions of transfer for the subject property. (10-1117)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich Report](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce rental fees to \$525 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Bill Hart District Boy Scouts of America's Annual Camporee, to be held May 21 through 23, 2010. (10-1116)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Designate May 16 through May 22, 2010 as "National Public Works Week" throughout Los Angeles County. (10-1120)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Waive the \$20 parking fee for 50 vehicles, excluding the cost of liability insurance, at the Music Center Garage for recipients of the Board's presentation to the Children's Law Center Foster Care Heroes, to be held May 25, 2010 from 8:00 a.m. to 11:00 a.m. (10-1128)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Waive the \$200 rental fee per day for three days totaling \$600, excluding the cost of liability insurance, for use of the Los Nietos Library parking lot for Our Lady of Perpetual Help Church-Los Nietos' Annual Festival, to be held June 11 through 13, 2010 from 6:00 p.m. to 11:00 p.m. (10-1127)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Molina: Waive the facility and parking fees totaling \$1,529.18, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area, for the Department of Auditor-Controller's 2nd Annual Softball Tournament event, to be held June 12, 2010. (10-1125)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Waive the parking fees for 150 vehicles totaling \$1,500, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Army Corps of Engineers' Annual Employee Picnic, to be held June 18, 2010. (10-1126)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation by Supervisors Ridley-Thomas and Yaroslavsky: Support Federal legislation which would reduce the interest rate for loans provided to property owners for renewable energy and energy efficiency improvement projects such as through Federal tax-exempt financing or tax credits; and would provide Federal funding or tax incentives to property owners to make energy efficiency improvements and reduce energy usage and costs, such as through energy retrofit rebates, as proposed under the House-passed HomeStar legislation; and instruct the Chief Executive Officer, Director of Internal Services, and the County's Legislative Advocates in Washington D.C. to pursue the enactment of such legislation. (10-1121)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky Report Video](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Chief Probation Officer, Sheriff and the Interim Director of Health Services, to conduct a study on the feasibility of developing the Athens Sheriff's Station and the Martin Luther King, Jr. Medical Center Campus sites with workforce housing. The study should include proposals on the level and type of development that is physically and legally feasible, the extent to which such development could reasonably meet the housing needs of the adjacent workforce, and whether such physically feasible and market acceptable development is financially viable, and report back to the Board in writing by July 30, 2010 with findings and recommendations. (10-1119)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Ridley-Thomas Report Video](#)

IV. CONSENT CALENDAR 13 - 59**Chief Executive Office**

13. Recommendation: Consider the Negative Declaration (ND) for a 15-year lease for the Department of Children and Family Services' Metro North office and Call Center operations, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; and approve the following: **(Chief Executive Office)**

Approve and instruct the Chair to sign the 15-year lease with L.A. Mart Properties, LLC, (Landlord) for the Department of Children and Family Services to occupy 142,360 sq. ft. of office space and 645 parking spaces located at 1933 South Broadway, Los Angeles (1), at a maximum annual first year cost of \$6,025,149, 70% State and Federally funded, with a 30% Net County Cost;

Authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone data and low-voltage systems at a cost not to exceed \$5,485,074, paid either in a lump sum or financed over a five-year term, with the financed portion not to exceed \$1,094,218 per year, in addition to other tenant improvement allowances provided under the lease; and

Authorize the Chief Executive Officer, the Director of Children and Family Services and the Director of Internal Services to implement the project effective upon Board approval and to commence rent after completion of the Tenant Improvements and acceptance by the County. (10-1098)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77274

14. Recommendation: Approve and instruct the Chair to sign amendment to the lease with Paul Sade and Eleanor Sade, trustees of the Paul and Eleanor

Sade Revocable Trust to extend the term for five years at a first year annual rent of \$631,399, for the Sheriff's Department's continued occupancy of 37,590 sq ft of office space and 125 parking spaces located at 101 Centre Plaza Dr., Monterey Park (1), effective upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (10-1101)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 74213, Supplement 2

15. Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 54 minor leases for various County departments to allow the Chief Executive Officer to administratively extend/renew said minor leases for a term not to exceed three years and a monthly rental cost not to exceed \$7,500 each; approve and authorize the Chief Executive Officer and the various departments involved to implement the projects; and find that the proposed leases are exempt from the California Environmental Quality Act. (10-1102)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve ordinance for introduction to codify changes in the compensation of non-represented management physicians and dental directors jointly employed by the County and the University of Southern California (USC), which are necessary to conform the County Code to the current medical school affiliation agreement between the County and USC, at no additional County cost. (Relates to Agenda No. 61) (10-1103)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve resolution of intention to grant a 15-year water pipeline franchise to California Domestic Water Company to renew Cal-Domestic's existing franchise rights to maintain and operate water pipelines in County Highways located in the unincorporated areas of Avocado Height/Bassett, Northwest Whittier/Hacienda Heights and Rowland Heights (1 and 4); approve introduction of an ordinance to grant a 15-year water pipeline franchise to Cal-Domestic; advertise and set June 9, 2010 for a hearing on the adoption of the ordinance; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 62) (10-1105)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Adopt resolution of intention to grant a ten-year proprietary petroleum pipeline franchise to Power Run Oil, LLC, to renew Power Run's existing franchise rights for petroleum pipelines located in the unincorporated areas of Westmont/West Athens and West Compton/ Willowbrook (2); approve the introduction of an ordinance to grant a ten-year proprietary petroleum pipeline franchise to Power Run; advertise and set June 9, 2010 for a hearing on the adoption of the ordinance; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 63) (10-1106)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Declare Official the Results for the Pasadena Unified School District Special Parcel Tax Election, held May 4, 2010. (Continued from meeting of 5-11-10) **(Registrar-Recorder/County Clerk)** (10-1042)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 20.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 11764260 in amount of \$5,250

Harbor-UCLA Medical Center - Account Number 11384731 in amount of \$7,500

LAC+USC Medical Center - Account Number 11587549 in amount of \$2,353

LAC+USC Medical Center - Account Number 11587550 in amount of \$3,418.20

LAC+USC Medical Center - Account Number 11330107 in amount of \$3,000 (10-1057)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 21.** Recommendation: Approve the implementation plan for the Department of Public Social Services' Rancho Park District Supplemental Security Income (SSI) Advocacy Pilot program which will utilize a market survey to identify one or more Community-Based Organizations (CBO) to assume responsibility for all new referrals to the General Relief SSI and Medi-Cal Advocacy Program (GR SSIMAP) within the service area for a two-year term; also approve the implementation plan for the South Special District SSI Advocacy Pilot to identify one CBO or a consortium of CBOs to assist GR SSIMAP Advocates in

providing SSI advocacy services to GR participants who are physically and mentally disabled. **(Department of Public Social Services) (10-1109)**

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved with the exception of the portion related to the implementation plan for the South Special District Social Security Income Advocacy Pilot, which was continued three weeks to June 9, 2010.

Attachments: [Board Letter](#)

Health and Mental Health Services

- 22.** Recommendation: Approve the one-time use of additional Measure B Special Tax Fund reserves of \$9 million for Fiscal Year 2009-10 for emergency and trauma care provided by the Department's hospitals; also approve an appropriation adjustment to reallocate and adjust the appropriation and revenue, including the one-time Measure B reserves of \$9 million. **(Department of Health Services) 4-VOTES (10-1056)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Interim Director of Health Services to execute amendments to the South Los Angeles Medical Services Preservation Fund Strategic Initiative Program (SIP) agreements with 15 providers (1, 2 and 4), effective upon Board approval, for the continued provision of expanded access to primary, specialty and/or urgent care services to: a) extend the term for the period July 1, 2010 through June 30, 2011; b) increase the maximum obligation of each agreement by \$294,118 for a total amount not to exceed \$4,411,770 for all 15 agreements; and c) make additional changes to the agreements to update contract provisions; also authorize the Interim Director to exercise the option to extend the SIP agreements for up to two one-year terms through June 30, 2013, in the amount of \$294,118 per Fiscal Year for each agreement, not to exceed \$4,411,770 per Fiscal Year. **(Department of Health Services) (10-1054)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

24. Recommendation: Accept four cardiac valves with a total value of \$21,200 donated by St. Jude Medical, Inc. (St. Jude) for indigent cardiac patients at LAC+USC Medical Center; authorize the Interim Director of Health Services to execute the St. Jude's Product Donation Request Form; and to accept any future donations in excess of \$10,000 from St. Jude to the Department's medical centers; and send a letter of appreciation to St. Jude expressing the Board's gratitude for the generous donation. **(Department of Health Services)** (10-1053)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to execute the renewal of 18 Out-of-State Child Placement (OSCP) Mental Health Services agreements at an estimated annual cost of \$22,417,000 for Fiscal Year 2010-11, with two successive one-year automatic renewal options through Fiscal Year 2012-13; also authorize the Director to execute future new agreements with other qualified and licensed OSCP providers; execute amendments to existing or future new agreements, provided that: the County's revised daily rate for each applicable Fiscal Year does not increase by 20% from the applicable revised daily rate; any increase will be used to provide additional services or to reflect program or Board policy changes; and the parties by written amendment may mutually agree to reduce programs or services without reference to the 20% limitation. **(Department of Mental Health)** (10-1061)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Approve appropriation adjustment in the amount of \$1,970,000 to recognize the receipt of new funding from the Centers for Disease Control and Prevention for the Department of Public Health's two projects: 1) Renew Environments for Nutrition, Exercise and Wellness in Los

Angeles County; and 2) Tobacco Reduction Using Effective Strategies and Teamwork, for the period of March 19, 2010 through June 30, 2010, to focus on the prevention of obesity and reduction of tobacco use throughout the County. **(Department of Public Health) 4-VOTES (10-1062)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Public Health to: execute 87 sole-source amendments to the Alcohol and Drug Services Proposition 36 Agreements for the provision of substance abuse treatment services, effective October 1, 2009 through March 31, 2011, at a total maximum cost of \$8,998,196; 100% offset by the American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant (JAG) - Substance Abuse Offender Treatment Program (OTP) JAG/OTP grant award; approve an appropriation adjustment in the amount of \$10,571,000 for Fiscal Year 2009-10 to reflect funding from JAG/OTP to fund the amendments for provision of substance abuse treatment services; approve an appropriation adjustment in the amount of \$167,000 for Fiscal Year 2009-10, to increase the budgeted Services and Supplies appropriation of the Department's Antelope Valley Rehabilitative Center by \$167,000, offset by funding from Substance Abuse Prevention Control; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Execute a sole-source amendment to the Alcohol and Drug Services Prop 36 Agreement with Options - A Child Care and Human Services Agency, for the provision of substance abuse treatment services, effective October 1, 2009 through June 30, 2010, at a maximum obligation of \$48,762; 100% offset by JAG/OTP grant award funds; from the California Emergency Management Agency for the enhancement of substance abuse treatment services;

Execute one-sole source agreement with the Center for Integrated Family and Health Services, for the provision of substance abuse treatment services, effective July 1, 2010 through March 31, 2011, at an anticipated maximum cost of \$16,254; 100% offset by JAG/OTP grant funds;

Extend the 87 agreements beyond the expiration date of March 31, 2011 for an additional period of 12 months through March 31, 2012;

Increase or decrease the agreements' maximum obligations not to exceed 25% per of the proposed funding amount, or to reallocate unspent funds among the agreements to maximize utilization of funds, as necessary; and

Adjust once a year, each contractor's fee-for-service reimbursement rate(s) herein up to 15% of the existing rate, to be determined based on the review of each contractor's budget and cost report. (10-1063)

Dr. Genevieve Clavreul addressed the Board.

Sheila Shima, Deputy Chief Executive Officer, and John Viernes, Director of Alcohol and Drug Program Administration, Department of Public Health responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to approve the Director of Public Health's Recommendations, with the exception of:

- 1. Recommendation No. 3, which would delegate authority to the Director of Public Health (or his designee) to extend the sole-source agreements beyond the expiration date of March 2011, for an additional period of 12 months through March 31, 2012, subject to availability of Justice Assistance Grant-Substance Abuse Offender Treatment Program (JAG/OTP) grant award funds; and**
- 2. Recommendation No. 4, which would delegate authority to the Director of Public Health (or his designee) to increase or decrease each of the agreements maximum obligation in an amount not to exceed 25% of the proposed funding amount and to reallocate unspent funds among the agreements subject to notification of the Board.**

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

Community and Municipal Services

- 28. Recommendations: Approve and authorize the Director of Parks and Recreation to execute amendments to the lease agreements with DC Golf, for**

the continued operation of Altadena and Eaton Canyon County Golf Courses, modifying the rent structure and providing for the repayment of past due rent except for late fees, effective May 1, 2010; and find that the approval of the amendments to the subject lease agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-1095)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Ratify retroactive payments totaling \$80,804.52 made by the Public Library over multiple annual contract periods to MBM Professional Janitorial Services in the amount of \$1,680.41, and Sepco Earthscape, Inc. in the amount of \$79,124.11 for services that exceeded the maximum annual contract amount of two custodial services contracts and four landscape services contracts; and authorize the County Librarian to approve and execute amendments to increase the annual contract amount of four custodial services contracts and three landscape service contracts for the estimated cost of unanticipated work within the scope of the contract, on a year-to-year basis, not to exceed 10% of the current annual contractor's fee, for the remaining contract term including option years. **(Public Library)** (10-1073)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, find that the District's easements for Private Drain No. 2498, Parcels 1EX, 2EX, and 2EX.1 in the unincorporated area of Hasley Canyon are no longer required for the purposes of the District; authorize the quitclaim of easements to the underlying fee owner, Los Valles Company, L.P.; and instruct the Chair to execute the quitclaim of easement documents and authorize delivery to the grantee; and find that the quitclaim of easements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 4-20-10) (10-0884)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and instruct the Chair to sign the Master Agreement with the State of California, acting by and through its Department of Transportation, covering State transportation funding under various State transportation programs in order for the County to receive State transportation funding available through Caltrans for individual transportation projects; and authorize the Director of Public Works to accept future grants funded under various State transportation programs and to execute supplemental agreements to the Master Agreement. **(Department of Public Works)** (10-1064)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77276

- 32.** Recommendation: Approve and instruct the Chair to sign the lease agreement with the Union Pacific Railroad Company (UPRR), allowing for the County to install fencing and maintain landscape improvements between Florence Ave. and Nadeau St. on railroad right of way owned by UPRR in the unincorporated community of Florence-Firestone (1 and 2), funded with the First Supervisorial District's Proposition A Local Return Transit Program included in the Fiscal Year 2009-10 Transit Enterprise Fund Budget. **(Department of Public Works)** (10-1065)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77277

33. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Integrated Design Services, Inc., and JCE Structural Engineering Group, Inc. to provide as-needed civil and structural engineering services for various County projects for a two-year term with two one-year renewal options for each firm, at a fee not to exceed \$225,000 each, for a combined total of \$450,000, for a maximum term of four years; and authorize the Director to execute the renewal options. **(Department of Public Works) (10-1066)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

34. Recommendation: Approve supplementing funding with the following contractors to cover the contractors' disposal fee cost; authorize the Director of Public Works to increase each of the contract annual amounts up to 10% of the annual contract sums for unforeseen, additional work within the scope of the contracts; and find that the supplemented contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Woods Maintenance Services, Inc. to increase two contract amounts by \$50,000 each for the Trash-Free Channel Services in the East and West County Flood Control District's maintenance area; and

Travers Tree Services, Inc., to increase contract amount by \$50,000 for the Trash-Free Channel Services in the South County Flood Control District's maintenance area. (10-1067)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Public Works to execute seven amendments to contracts to extend the terms of the contracts and reduce the annual contract amounts under the Board's Contract Reduction/Extension Initiative, effective for Fiscal Year 2009-10, resulting in an estimated potential total savings of \$473,184 to the Road Fund and Flood Fund Budgets in Fiscal Year 2009-10 and any future years, if all option years

are exercised. **(Department of Public Works) (10-1068)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute amendment to the contract with Nationwide Environmental Services for Street Sweeping Services in West Whittier (1 and 4), to incorporate cost adjustments for debris disposal costs, effective upon Board approval; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; adjust the annual contract sum for each contract year over the term of the contract to allow for fuel cost and debris disposal fee adjustments; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1069)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 37.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve an amendment to the contract with TruGreen LandCare, LLC for Landscape and Grounds Maintenance Services at Road Maintenance District 3 East to expand the level of service at an additional cost of \$3,974 for the current term, effective upon Board approval and an additional amount of \$6,210 for the subsequent optional renewal year; and find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Approve amendment to the contract with TruGreen Landscape and Grounds Maintenance Services at Road Maintenance District 3 West to

expand the level of services at a reduced amount of \$4,343 for the current term, effective upon Board approval; and a decreased amount of \$6,789 for the subsequent optional renewal year;

Increase the annual contract amount up to an additional 10% of the contracts' annual sums for unforeseen, additional work within the scope of the contracts; and

Execute the amendments and approve and execute future amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County. (10-1070)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, approve an amendment to the lease agreement between the District, County of Los Angeles, and the State of California through the Department of Fish and Game; declare the fee interest in Peck Road Water Conservation Park, Parcel 1EX, located in the City of Arcadia, and Rio Hondo Channel, Parcels 192EX.2, 214EX.2, and 297EX.2, located in the City of El Monte, are no longer required for purposes of the County Flood Control District; authorize the sale of Parcels 192EX.2, 214EX.2, and 297EX.2 to the adjacent property owner, Kare Youth League for \$20,000; approve the quitclaim of Parcel 1EX to the City of Arcadia; instruct the Chair to sign the amendment on behalf of the County Flood Control District; and to sign the quitclaim deeds and authorize delivery to the City of Arcadia and Kare Youth League; and find that transactions are exempt from the California Environmental Quality Act.

(Department of Public Works)

Also consideration of the following joint recommendation:

Recommendation: Acting as the County Board of Supervisors, approve an amendment to the lease agreement between the County Flood Control District, Los Angeles County, and the State of California through the Department of Fish and Game; instruct the Chair to sign the amendment to the lease on behalf of the County; find that a portion of an easement for riding and hiking purposes, northwest of Peck Road Spreading Basin, has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that it may, therefore,

be vacated; adopt the Resolution of Summary Vacation; and find that the transactions are exempt from the California Environmental Quality Act.

(Department of Public Works and Parks and Recreation) (10-1071)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 34340, Supplement 1

- 39.** Recommendation: Approve and authorize the County Purchase Agent to proceed with the solicitation and the acquisition of 11 maintenance equipment items at an estimated cost of \$3,869,000, financed by the Fiscal Year 2009-10 Internal Service Fund Fixed Asset Equipment appropriation. **(Department of Public Works) (10-1072)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as revised.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Revised Board Letter](#)

- 40.** Recommendation: Authorize the Director of Public Works to accept a grant in the amount of \$191,019 from the California Department of Resources Recycling and Recovery for the Used Motor Oil Block Grant (15th Cycle) for Fiscal Year 2009-10, to allow the Department of Public Works to continue conducting a Countywide Regional Used Motor Oil and Oil Filter Recycling Collection and Public Education Program, as the lead agency on behalf of the following cities who partner on regional grant projects: Alhambra, Artesia, El Segundo, La Canada Flintridge, Lawndale, Palos Verdes Estates, and San Marino; and find that the program is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1077)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

41. Recommendation: Approve the appropriation adjustment transferring \$680,000 from the Fiscal Year 2009-10 Road Fund Services and Supplies Appropriation to the Road Fund Other Charges Appropriation to provide necessary funds to pay Fiscal Year 2009-10 settlements. **(Department of Public Works)** (Relates to Agenda Nos. 53, 54 and 55) (10-1078)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

42. Recommendation: Adopt the resolution requesting the change in the functional classification from Minor Collectors and Local Roads to Major Collectors or Minor Arterials for the road segments listed in the Functional Classification Change Forms, which are located in the unincorporated Antelope Valley and Santa Clarita Valley areas of the County (5), to enable access to grants from various Federal transportation programs for future improvement projects on these roads. **(Department of Public Works)** (10-1080)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

43. Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year 2010-11 (All Districts); adopt and advertise resolution of intention to order the levying of assessments in the County Lighting District LLA-1 for Fiscal Year 2010-11 at the same level as Fiscal Year 2009-10; and set June 22, 2010 for hearing on the proposed continuation of Fiscal Year 2009-10 levying of annual assessments in County Lighting District LLA-1 for Fiscal Year 2010-2011. **(Department of Public Works)** (10-1083)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

44. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

3823 Floral Dr., East Los Angeles (1)
741 S. La Verne Ave., East Los Angeles (1)
947 S. La Verne Ave., East Los Angeles (1)
14821 S. Gibson Ave., Compton (2)
1350 East 59th Street, Florence (2)
1210 East 64th Street, Florence (2)
1411 East 59th Place, Florence (2)
19117 Colima Rd., Rowland Heights (4)
10455 West Avenue B, Lancaster (5)
10221 East Avenue S4, Littlerock (5)
16145 Coolwater Ave., Lake Los Angeles (5)
2366 Glenrose Ave., Altadena (5)
1780 New York Dr., Altadena (5)
202 Pamela Rd., Monrovia (5)
37134 Tovey Ave., Palmdale (5)
41316 154th Street East, Lancaster (5) (10-1084)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

45. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 15, 2010, for bid openings; authorize the Director of Public Works to award, execute, and implement contracts with the lowest responsive and responsible contractors; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Broadway Avenue at Reichling Lane, installation of traffic signals in the unincorporated community of South Whittier (1), at an estimated cost between \$150,000 and \$180,000; and

La Alameda Avenue - Bandini Street to Meyler Street, roadway reconstruction in the unincorporated community of La Rambla (4), at an estimated cost between \$240,000 and \$330,000. (10-1085)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

- 46.** Recommendation: Adopt and advertise plans and specifications for the Arroyo Drive and Dunton Drive, et al., roadway resurfacing in the unincorporated community of South Whittier (4), at an estimated cost between \$1,300,000 and \$1,500,000; set June 15, 2010, for bid opening; and find the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1086)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 47.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for 60th Street West and Avenue M, to construct a 36-Inch Water Transmission Main, water main construction in the City of Lancaster, at an estimated cost between \$1,600,000 and \$2,300,000; set June 15, 2010, for bid opening; and authorize the Director of Public Works to award, execute and implement a construction contract with the lowest responsive and responsible contractor. **(Department of Public Works)** (10-1087)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

48. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. SMDACO0117 - Accumulative Capital Outlay Project No. 117, De Garmo Drive, et al., to clean, video inspect, and line existing sanitary sewers, in the unincorporated community of City Terrace (1), to Repipe California, Inc., in the amount of \$566,976.50. **(Department of Public Works) (10-1088)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

49. Recommendation: Find that the requested changes in work for the reconstruction of roadway pavement and the construction of curb and gutter, sidewalks, and curb ramps, with an increase in the contract amount of \$30,000, have no significant effect for the environment and approve the changes and increased amount for Project ID No. RDC0014212 - Brannick Ave. et al, for changes related to the relocation of an existing iron fence and place slurry backfill over a water main, in the unincorporated community of East Los Angeles (1), being performed by Pena Grading & Demolition, Inc. **(Department of Public Works) (10-1089)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

50. Recommendation: Adopt resolution to secure State funding through the California Department of Boating and Waterways in support of boating safety and enforcement on waters within Los Angeles County; approve and instruct the Chair to execute the "Boating Safety and Enforcement Financial Aid Program Contract" which is required as part of the application package, agreeing for the County to submit requests for reimbursement within 60 days of the end of the fiscal quarter; and if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%; and find that the resolution and the funding of the County programs are exempt

from the California Environmental Quality Act. **(Fire and Sheriff Departments)** (10-1058)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77275

- 51.** Recommendation: Approve and authorize the Chief Probation Officer to reduce the annual contract amounts by 8%, effective October 1, 2009, with the following contractors, and to extend contract terms consistent with the Board's Contract Reduction/Extension Initiative: **(Department of Probation)**

Corporate Business Services, Inc., for custodial services with a total estimated annual savings of \$12,653;

Lee's Maintenance Services, Inc., for two custodial services contracts with a total annual savings of \$28,559;

Group 4 Securicor, LLC, for electronic monitoring services with a total annual savings of \$39,464; and

Sentinel Offender Services for Global Positioning Satellite services with a total annual savings of \$6,000; and authorize the Chief Probation Officer to increase the administrative fee paid to the Department, with additional revenue estimated at \$12,599 for Fiscal Year 2009-10.
(10-1059)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 52.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,014.33. **(Sheriff's Department)** (10-1051)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Richard Farmer v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 018 987 (Consolidated with MC 018 998 and MC 019 017), in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (Relates to Agenda No. 41)

This lawsuit arises from an automobile accident involving an employee of the Department of Public Works. (10-1082)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

54. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Donald and Geraldine Mace v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 019 017 (Consolidated with MC 018 998 and MC 018 987), in the amount of \$130,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (Relates to Agenda No. 41)

This lawsuit arises from an automobile accident involving an employee of the Department of Public Works. (10-1076)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Marvin and Pamela Richardson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 018 998 (Consolidated with MC 018 987 and MC 019 017), in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (Relates to Agenda No. 41)

This lawsuit arises from an automobile accident involving an employee of the Department of Public Works. (10-1081)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michelle Schroeder v. County of Los Angeles, Los Angeles Superior Court Case No. BC 376 276, in the amount of \$1,400,000 plus assumption of the Medi-Cal lien for \$1,147.14, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (10-1075)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved with the exception of the Corrective Action Plan, which was continued one week to May 25, 2010.

Attachments: [Board Letter](#)

57. Los Angeles County Employees Retirement Association's (LACERA) Recommendation: Approve ordinance relating to salaries and classifications applicable only to LACERA to implement the following: (Relates to Agenda No. 60)

Adding and establishing the salary for three LACERA employee classifications;

Adding certification bonus eligibility for three LACERA employee classifications to be added and established through approval of this ordinance;

Salary adjustment for one LACERA employee classification; and

Technical correction to Title 6-Salaries of the Los Angeles County Code for four LACERA employee classifications. (10-1074)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

58. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, relating to the discontinuance of the Commission on Judicial Procedures. (10-1018)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0021 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the discontinuance of the Commission on Judicial Procedures." This ordinance shall take effect June 17, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

59. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to amendments to the Topanga Canyon and Santa Monica Mountains North Area Community Standards Districts ("CSD"). The amendments would authorize certain yard modifications through the Director's Review Process and establishes development standards for fences, walls, and landscaping within the CSD. (NOTE: At the meeting of July 28, 2009, Item 11, the Board declared its intent to adopt an ordinance amending the Topanga

Canyon and the Santa Monica Mountains North Area Community Standards Districts) (10-1055)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0022 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code relating to certain yard modifications through the Director's Review Process and establishing development standards for fences, walls, and landscaping in the Topanga Canyon and Santa Monica Mountains North Area Community Standards Districts." This ordinance shall take effect June 17, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Board Letter](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 60 - 63

- 60.** Recommendation: Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary of three (3) employee classifications, applicable only to LACERA; Adding the number of ordinance positions for the new employee classifications, applicable only to LACERA; Providing for a certification bonus for persons holding the position of Quality Auditor I LACERA, Quality Auditor II LACERA, and Senior Quality Auditor LACERA; Adjusting the salary for one (1) non-represented employee classification; and Correcting salaries for four (4) non-represented employee classifications which were inadvertently omitted from a previous ordinance approved by the Board of Supervisors on April 7, 2009. (Relates to Agenda No. 57) (10-1091)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to personnel of the Los Angeles County Employees Retirement Association (LACERA)."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

61. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Management Appraisal and Performance Plan, amending portions of Sections 6.08.400 (Title of provisions); 6.08.415 (New Management Physician pay plan general provisions); 6.08.425 (Management Physician E pay schedules); and 6.08.430 (Transition to new management physician pay plan). (Relates to Agenda No.16) (10-1104)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the New Management Physician Pay Plan."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

62. Ordinance for introduction granting a water pipeline franchise to California Domestic Water Company for the transportation and distribution of water for a period of fifteen years. (Relates to Agenda No. 17) (10-1090)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the June 9, 2010 agenda for adoption an ordinance entitled, "An ordinance granting a water pipeline franchise to California Domestic Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

63. Ordinance for introduction granting a ten-year proprietary petroleum pipeline franchise to Power Run Oil, LLC to collect, transport, and distribute petroleum and other products for a period of ten-years. (Relates to Agenda No. 18) (10-1108)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the June 9, 2010 agenda for adoption an ordinance entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Power Run Oil LLC, a California Limited Liability Company, to collect, transport, and distribute petroleum and other products for a period of ten (10) years."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 64

- 64.** Recommendation: Adopt the resolution authorizing the issuance and sale of the 2010-11 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,500,000,000, to meet the Fiscal Year cash flow needs of the County General Funds. **(Treasurer and Tax Collector)** (10-1052)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 65

- 65.** Presentation by the Chief Executive Officer and the Interim Director of Health Services regarding a developed plan for operational efficiencies and revenue-generating opportunities at Rancho Los Amigos National Rehabilitation Center (Rancho), which will help mitigate the financial impact on the Department of Health Services of restoring Rancho operations to the Fiscal forecast for future budget years, including a timeline with milestones when these efforts will be achieved, as requested by the Board at the meeting of March 16, 2010. (10-1113)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to June 1, 2010.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)
[Video](#)

VIII. MISCELLANEOUS**66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 66-A.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to remove the County's opposition to AB 2065 (Calderon and De La Torre), legislation which would allow the Redevelopment Agency of the City of Downey to amend an existing redevelopment plan to add 2 parcels of land to an existing redevelopment project, upon inclusion of the proposed amendments to specify a "hard cap" on the amount of tax increment funds to be collected by the Downey Redevelopment Agency with respect to the added redevelopment area, and to clarify the extraordinary circumstances requiring exception to existing law; and to take a neutral position on AB 2065. (10-1147)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

- 66-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for vandalizing the Lancaster Parole Office located at 43645 Pioneer Court sometime between 4:00 p.m. on January 14 and 9:00 a.m. January 15, 2010. (10-0500)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 66-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to schedule a Set Item on the May 25, 2010 meeting for a presentation by the Quality and Productivity Commission regarding their report on the "Wildlands Fires Automated Early Detection and Rapid All-Weather

24-hour Response.” (10-1137)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

- 66-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Declare May 16 through May 22, 2010 as “Steven B. and Kathryn Sample Week” throughout Los Angeles County; and thank them for their many years of service to the community. (10-1131)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Ridley-Thomas](#)

- 67.** **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 67-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to report back to the Board within 30 days with the following information:

A comprehensive list of all County health, mental health, and social services currently provided through contractors, which would be impacted by the Governor's May Budget Revision; and

An analysis of bringing State-contracted services in house should the Governor's May Budget Revision be implemented that would include, but not limited to, cost/benefit and mitigation of potential reductions in force. (10-1162)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by

Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

Public Comment 69

69. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Jim Dimov, Robert Estrada, Oscar Johnson, Esther Lofton, Yangseo Pae, Arnold Sachs, and Bob Schoonover addressed the Board. (10-1175)

Attachments: [Video](#)

Adjournments 70

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Esperanza Koford

Supervisor Ridley-Thomas

Bettye Benton
Paul Howard DeVan
Reverend Earl Green

Supervisor Knabe and All Members of the Board

Veronia McDermott

Supervisor Knabe

John M. Borger
Kurtis W. Clayton
Conchita Medina
Matthew Stewart

Supervisor Antonovich

James David Bishop
Elizabeth Ellen Damon
Daryll Ray Hodges
Gilbert Roy Maxson

Karen Wilson (10-1159)

X. CLOSED SESSION MATTERS FOR MAY 18, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

King-Drew Medical Foundation, Inc. v County of Los Angeles, Los Angeles Superior Court Case No. BC 364109

This litigation involves breach of contract allegations arising from the agreement between the County and the King-Drew Medical Foundation.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled King-Drew Medical Foundation, Inc. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties. The vote of the Board was 4 - 1 with Supervisor Ridley-Thomas abstaining.

(10-1118) [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session this item was continued two weeks to June 1, 2010.

(10-1129)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized County Counsel to initiate litigation. Details will be made available upon request, once the litigation is formally commenced. The vote of the Board was unanimous with all Supervisors being present. (10-0868)

CS-4. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View Medical Center's Neonatal Intensive Care Unit.

No reportable action was taken. (10-1096)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

XI. REPORT OF CLOSED SESSION FOR MAY 11, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant Exposure to litigation (one case)

No reportable action was taken. (10-1041)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized County Counsel to initiate litigation. Details will be made available upon request, once the litigation is formally commenced. The vote of the Board was unanimous with all Supervisors being present. (10-0868)

(CS-3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

No reportable action was taken. (10-0927)

(CS-4) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View Medical Center's Neonatal Intensive Care Unit.

No reportable action was taken. (10-1096)

Closing 71

71. Open Session adjourned to Closed Session at 12:48 p.m. following Board Order No. 70 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

King-Drew Medical Foundation, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 364109

This litigation involves breach of contract allegations arising from the agreement between the County and the King-Drew Medical Foundation.

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.

Discussion with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit, pursuant to Health and Safety Code Section 1461.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:00 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

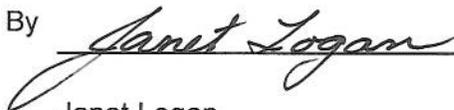
Closed Session adjourned at 2:21 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:21 p.m. following Board Order No. 70.

The next Regular Meeting of the Board will be Tuesday, May 25, 2010 at 9:30 a.m. (10-1161)

The foregoing is a fair statement of the proceedings of the regular meeting held May 18, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____
Janet Logan
Chief, Agenda and Communications
Division, Board Operations